

NOTICE OF POSSIBLE COUNCIL QUORUM OF THE BUCKEYE TOWN COUNCIL:
In accordance with Title 38, Chapter 3, Article 3.1, Arizona Revised Statutes, a majority of the Town Council may attend the regular meeting of the Buckeye Community Planning and Development Board scheduled for Tuesday, January 24, 2006. Council members may participate in the discussion of any item on the agenda.

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326**

REGULAR MEETING AGENDA

January 24, 2006

7:00 P.M.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623.386.8299) seventy-two (72) hours in advance if you need a sign language interpreter or alternate material for visual or hearing impairments.

AGENDA ITEM:

1.	CALL TO ORDER						
2.	ROLL CALL						
	NAPOLITANO <i>Chairman</i>	ZWERG <i>Vice Chairman</i>	KEMPIAK	HAWLEY	JIMENEZ	WRUBLIK	RIOUX
	RICHARDSON <i>(Alternate)</i>	STAFFORD <i>(Alternate)</i>					
3.	APPROVAL OF MINUTES FROM JANUARY 10, 2006 REGULAR MEETING <i>Action required: Motion</i>						
4.	OLD BUSINESS: <i>None</i>						
5.	NEW BUSINESS:						
5A.	Subject: A05-40 Annexation of Tartesso Additional Acres				Project Coordinator: Alan Como		
	To approve the annexation of additional 20± acres from Maricopa County to the Town of Buckeye, and within the Tartesso Master Planned Community, generally located southeast of Van Buren St. and Turner Road. <i>Action Required: Public Hearing, discussion and motion</i>						
5B.	Subject: RZ05-44 Rezoning of Village at Sundance				Project Coordinator: Quinn Newton		
	To approve the rezoning of 54± acres from Commercial Center (CC) to Planned Residential (PR) located at the southeast corner of Yuma Road and 247 th Avenue <i>Action Required: Public Hearing, discussion and motion</i>						

5C.	Subject: AP05-08 Tartesso Area Plan Amendment	Project Coordinator: Alan Como
	To approve the area plan for an additional 362 ± acres in the Tartesso Master Planned Community, generally located southeast of Van Buren St. and Sun Valley Parkway; and southeast of Van Buren St. and Turner Rd. <i>Action Required: Public Hearing, discussion and motion</i>	
5D.	Subject: CMP(A)05-10 Sun City Festival Mechanical Equipment Amendment	Project Coordinator: Adam Zaklikowski
	To approve a major amendment to the Festival Ranch Community Master Plan to allow for mechanical equipment, such as air conditioning units, to be placed in a 5' side setback. <i>Action Required: Public Hearing, discussion and motion</i>	
5E.	Subject: CMP(A)05-05 Tesota Hills Community Master Plan Amendment	Project Coordinator: Ian Dowdy
	To approve a major amendment to the Tesota Hills Community Master Plan which is located between the McDowell Road and Thomas Road alignments and ½ mile on each side of the Dean Road alignment. <i>Action Required: Public Hearing, discussion and motion</i>	
5F.	Subject: CMP(A)05-04 Sun Valley South Community Master Plan Amendment	Project Coordinator: Ian Dowdy
	To approve a major amendment to the Sun Valley South Community Master Plan located approximately between Johnson Road on the west and Oglesby Road on the east and from Northern Avenue on the north to approximately Bethany Home Road on the south. <i>Action Required: Public Hearing, discussion and motion</i>	
6.	COMMENTS FROM THE PUBLIC Members of the audience may comment on non-agenda items. <i>Action required: NONE</i> <i>State Open Meetings Law does not permit the Board to discuss items not specifically on the agenda</i>	
7.	OTHER ITEMS FOR DISCUSSION BY DEVELOPMENT BOARD <i>None</i>	
8.	COMMENTS FROM THE DEVELOPMENT BOARD	
9.	REPORTS FROM STAFF <i>CDD Director's Report</i>	
10.	ADJOURNMENT <i>Action required: Motion</i>	